

Centre Hastings Park Committee Meeting Minutes

Wednesday June 18, 2014

Council Chambers

In Attendance: Charles Gordon, Carm Donato, Jane Donato, Nicole Shire, Shelby Kramp- Neuman, Shannon Burke, Jeff Bitton

Regrets: Marjorie Reid, Rob Gardiner, Dale Smith

Call to Order: 6:30pm

Approval of the Agenda:

Shelby moved, Nicole seconded, *approval of the agenda.* Carried.

Declaration of Pecuniary Interest:

none

Approval of the Minutes of May 21, 2014

Shelby moved, Jane seconded, *approval of the minutes of May 21, 2014.* Carried.

Business Arising from the Minutes:

1. Arts Centre: Shelby noted her disappointment with Council decision re: Arts Centre air conditioning
2. Skate Competition: Carm is still waiting for the skate comp promo from Marjorie.
3. Sign: Peter to have it up asap. Received a request to re-consider putting the topographical map up at the canteen building, committee agreed to leave it as is.

Park Supervisor Report:

Shannon provided an update on park preparations. WHMIS training is next week, new canteen/ washroom paint has been ordered. Motocross weekend went quite well, having several school group visits. Have added 'please close gate' signs, canteen now offers tea and coffee. We are hoping to have 2 Youth Hab students starting July 1.

Requested committee consider putting hinged plexiglass on message board, concerned it would be easily vandalized, committee suggested laminating signs instead.

Committee had no concerns about making the donation box in front of the Arts Centre for Support the Troops.

Committee members are willing to help Lions club with the sale of tickets for Buddy Holly concert in the Park.

New Business:

1. Hours of Operation : Park will be open/ staffed :
 - 9:00am to 9:00pm Sun. to Thurs.
 - 9:00am to 10:00pm Fri/ Sat. (and Sundays on the long weekends)

2. Maintenance Issues
 - Carm requested we remove the Manitoba maples now sprouting up in the bushes
 - Carm requested staff do the canteen floor painting, to pass info to Shannon
 - Continue to ask staff to be diligent in being out in the park, monitoring bowl, interacting with users
 - Carm noted the bowl lights were on early, staff has since adjusted them
 - Extra mulch is being used at cenotaph, parkette by garden club, not being sold to the public
 - Charles noted 3 Canadian flag banners to be added to light poles for Canada Day
 - Recycling bin behind Arts Centre is to be removed, kids are using it to climb on the roof at night

3. Skate Competition:

Candice, Nicole and Marjorie to arrange in July. Carm mentioned approaching the gas station to help sponsor the skate comp.

Next Meeting:

6:30pm, Wednesday, July 16th, 2014
Council Chambers

Meeting Adjourned:

Shelby moved the meeting to be adjourned @ 7:15 pm